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APPROVED TRAINER

INTERNATIONALLY ACCREDITED

Fraud & Anti-Money Laundering Workshop

(Practical, Technical & Enjoyable)

Target Audience

- Directors, CEOs & Senior Management Team
- Risk & Compliance Professionals
- Legal & Finance Professionals, Investigators & Auditors
- Anyone in any Sector Whose Role Includes Preventing, Detecting & Investigating Fraud & Financial Crime

Learning Outcomes

After completing the course, you will be able to:

- Describe a Risk-Based Approach to Anti-Money Laundering & Counter Terror Finance
- Identify Relevant 'Red Flags' and Fraud-Proof your Business
- Develop the Basics of An 'Anti-Fraud Toolkit'

Course Content

Session 1: Introduction: Fraud & Financial Crime – What is it?

Session 2: Fraud Prevention, Response & Investigation

Session 3: AML & Counter – Terrorism Financing

Date: 28th April, 2016

Time: 9am - 4pm

Course Fees:

₦85,000 (excl. of VAT)

For Enquiries/Seat Reservation

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